HOUSING AUTHORITY OF THE CITY OF COLLEGE PARK

Board of Commissioners Monthly Meeting

HYBRID MEETING – IN PERSON OR VIRTUAL AGENDA

January 26, 2023 10:00 a.m. – 12:00 noon

Commissioners: Arelis A. Perez, Chairman, Robert Catlin, Vice-Chairman, James McFadden,

Theresa Keeler, Victoria Evans, Resident Commissioner

Executive Director: Michelle Johnson Recorder: Chris Glover

- I. Roll Call
- II. Agenda Changes
- III. Comments Resident Council
- IV. Comments Residents and General Public

Residents and the public are invited to stay for the general meeting as observers, not participants

- V. Chairman's Report
- VI. Review and approval of Finance Reports
 - 1) Check Register
 - 2) Bank Reconciliation
 - 3) Financial Statement
 - 4) Bank Account Report
- VII. Discussion and Approval of Minutes December 15, 2022
- VIII. Executive Director's Report
 - 1) Repositioning Mayor's Support & Board Resolution
 - 2) HTVN Training
 - 3) Financial Review Jennifer Burris
 - 4) Property Updates
 - 5) ROSS Coordinator Updates
- IX. Old Business
- X. New Business
 - 1) Acknowledgement of invoices over \$4,000
- XI. Resident Comments
- XII. Commissioner Comments

- XIII. Agenda items for the next meeting Next meeting: February 23, 2023
- XIV. Adjournment of Regular Session
- XV. Executive Session

[Subject to Change]

HYBRID MEETING INFORMATION

In Person: 9014 Rhode Island Avenue, College Park, MD 20740

CALL OR VIDEO CALL OPTIONS

Michelle Johnson is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: January 26, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Online Meeting

https://us02web.zoom.us/j/86490759829

Meeting ID: 864 9075 9829

Mobile

1-301-715-8592